



# Pawnee Business Council Special Meeting

## AGENDA

October 28, 2019, **6:00 p.m.**, Pawnee Nation Roam Chief Event Center  
Pawnee Tribal Reserve

James Whiteshirt - President  
Darrell J. Wildcat - Vice-President  
Patricia McCray - Secretary  
M. Angela Thompson - Treasurer

Sammye Kemble - First Council Seat  
Dawna Hare - Second Council Seat  
Charles Lone Chief - Third Council Seat  
Charles Knife Chief - Fourth Council Seat

- I. Call to Order & Invocation
- II. Roll Call - Declaration of Quorum
- III. Approval of Agenda
- IV. Open Forum
- V. Approval of Minutes
  1. PBC Special Meeting Minutes for October 8, 2019
- VI. Pawnee Business Council President Report
- VII. Pawnee Business Council Committee Reports
- VIII. Approval of Pawnee Business Council Travel Requests
- IX. Pawnee Nation Executive Director Report
- X. Pawnee Nation Attorney General Report
- XI. New Business
  1. Approval of Resolution #19-54, PTDC Board Seat #2 Appointment
  2. Approval of Resolution #19-55, PTDC Board Seat #3 Appointment
  3. Approval of Resolution #19-56, PTDC Board Seat #4 Appointment
  4. Approval of Resolution #19-81, Housing Commission Appointment
  5. Approval of Resolution #19-82, Housing Commission Appointment
  6. Discussion on Resolution #15-79, Fracking/Removal of Moratorium (Lillie Cummings)
  7. Approval of Proposed Treatment Marketing Strategy
  8. Budget Committee Recommendations:
    - a. Approval of 2020 Food Distribution TM Budget Modification #1
    - b. Approval of 2019 FVPSA Budget
  9. Approval of 2020 PTDC Budget Projections
  10. Appointment of Pawnee Community School Board
  11. Appointment of Pawnee Community School, Design Team
- XII. Set the Next Meeting Date
- XIII. Executive Session
  1. Discussion Regarding Pending Litigation (CIV-2019-018; CIV-2019-20; CIV-2019-22; and CR-2019-001)
- XIV. Adjournment

*Patricia McCray*

# Pawnee Business Council Special Meeting MINUTES

October 28, 2019, 6:00 p.m., Pawnee Nation Roam Chief Event Center  
Pawnee Tribal Reserve

James Whiteshirt – President  
Darrell J. Wildcat – Vice-President  
Patricia McCray – Secretary  
M. Angela Thompson – Treasurer

Sammye Kemble – First Council Seat  
Dawna Hare – Second Council Seat  
Charles Lone Chief – Third Council Seat  
Charles Knife Chief – Fourth Council Seat

## I. Call to Order & Invocation

President James Whiteshirt called the meeting to order at 6:03 pm and Ms. Patricia McCray gave the invocation.

## II. Roll Call – Declaration of Quorum

Secretary Patricia McCray called the roll. James Whiteshirt – here, Darrell Wildcat – here, Patricia McCray – here, M. Angela Thompson – here, Sammye Kemble – here, Dawna Hare – absent, arrived at 7:19 pm, Charles Lone Chief – here and Charles Knife Chief – here. **Quorum established.**

## III. Approval of Agenda

**Change:** Approval of Minutes for October 9<sup>th</sup>, 2019 (change of Date from October 8<sup>th</sup>)

Motion made by M. Angela Thompson to approve the Pawnee Business Council Special Meeting agenda for October 28, 2019 with change to meeting minutes date from October 8<sup>th</sup> to October 9<sup>th</sup>, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – no, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

## IV. Open Forum

Carol Rouwalk: addressed only President Whiteshirt and Mrs. Kemble; told the rest of the PBC members that they have no respect for the President; Why is the Pawnee Nation paying for Chaticks takas as lawyers?; States that the Pawnee Nation does not have the money to pay for lawyers, asked where they are getting the money?

Mr. Wildcat: Mr. Whiteshirt does not just represent those 200 voters, he represents the 3,000 tribal members of the Pawnee Nation

Lyle Fields: wanted to discuss the TDC appointments; he sits on the Gaming Commission and has looked at the Gaming Commission regulations and did not find anything that prohibits him from being the TDC board; would still like to be considered for the TDC board;

Pamela Cook: thanked the Business Council for the freedom of speech, even though they are only given 2 minutes; she is speaking on behalf of Lillie Cummings in support of the removal of the



moratorium because of Resolution 15-79; states that because of the resolution a lot of people have lost a lot of money since this resolution was signed; she is in the dark about it and stated that the tribal members were not consulted about it when the resolution was passed;

**V. Approval of Minutes**

1. PBC Special Meeting Minutes for October 9, 2019

Motion made by Patricia McCray to table the PBC Special Meeting minutes for October 9, 2019, seconded by M. Angela Thompson.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

**VI. Pawnee Business Council President Report**

President Whiteshirt reported on the following:

1. Attended the OIGA Tribal Leaders Meeting with the OK Attorney General

**VII. Pawnee Business Council Committee Reports**

Charles Knife Chief: attended the interviews for the Cultural Resource Director; and attended the Opioid crisis meeting in Oklahoma City

M. Angela Thompson: held a budget Committee meeting; attended the Housing interviews; and attended the strategic planning meeting

Darrell Wildcat: attended the Proposal Review Committee meeting; attended the Sub-Education Committee meeting on the Charter School; attended the Strategic planning meeting; and the Housing Board interviews

Patricia McCray: attended the interviews for the Housing Board; and held an enrollment committee meeting and the committee is looking over the statute

Sammye Kemble: nothing to report

Charles Lone Chief: attended the budget committee meeting

**VIII. Approval of Pawnee Business Council Travel Requests**

No Requests

**IX. Pawnee Nation Executive Director Report**

Pawnee Nation Executive Director, Muriel Robedaux, reported on the following:

1. Update on status of Projects
2. Update on Childcare renovations
3. Update on the Fracking Regulations
4. Updates on Program Activities and projects

5. Update on hiring of employees

**X. Pawnee Nation Attorney General Report**

Mr. Mason was not available due to a family emergency. His report was included in the packet.

**XI. New Business**

**1. Approval of Resolution #19-54, PTDC Board Seat #2 Appointment**

VOTE: Jeff Goodfox - 5; Andrea Bowen - 0; Adrian Spottedhorsechief - 5; Pete Moore - 1; Carol Young - 0; Lael Echo-Hawk - 0; Virgil Wade - 5; Liana Teter - 0; Ralph Nordwall - 0; Eric Nordwall - 0; Michael Chapman - 1; Pamela Cook - 0; and Lyle Fields - 1.

Motion made by M. Angela Thompson to approve Resolution #19-54 to appoint Jeff Goodfox to serve on the Pawnee Tribal Development Corporation Board Seat #2, seconded by Charles Lone Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammie Kemble – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

**2. Approval of Resolution #19-55, PTDC Board Seat #3 Appointment**

Motion made by M. Angela Thompson to approve Resolution #19-55 to appoint Adrian Spottedhorsechief to serve on the Pawnee Tribal Development Corporation Board Seat #3, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammie Kemble – no, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

**3. Approval of Resolution #19-56, PTDC Board Seat #4 Appointment**

Motion made by M. Angela Thompson to approve Resolution #19-56 to appoint Virgil Wade to serve on the Pawnee Tribal Development Corporation Board Seat #4, seconded by Charles Lone Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammie Kemble – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

**4. Approval of Resolution #19-81, Housing Commission Appointment**

VOTE: Reva Howell - 3; Misty Nuttle - 0; Carol Nuttle - 4; Barbara Attocknie - 1; and Robert Ankney - 4.

Motion made by Patricia McCray to approve Resolution #19-81 to appoint Robert Ankney to serve on the Pawnee Tribal Housing Authority Commission, seconded by M. Angela Thompson.



VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

**5. Approval of Resolution #19-82, Housing Commission Appointment**

Motion made by Darrell Wildcat to approve Resolution #19-82 to appoint Carol Nuttle to serve on the Pawnee Tribal Housing Authority Commission, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – no, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

**6. Discussion on Resolution #15-79, Fracking/Removal of Moratorium (Lillie Cummings)**

Lillie Cumming presented to the Council and thanked the Council for allowing her to speak on this item. She would like the moratorium that was passed by the past Council to be lifted so that the Pawnee people are able to get money from oil and gas production.

Discussion with Ms. Cummings on background behind the passing of the Resolution.

**7. Approval of Proposed Treatment Marketing Strategy**

Motion made by M. Angela Thompson to approve the marketing strategy for the Treatment Facility, seconded by Sammye Adson.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

**8. Budget Committee Recommendations:**

**a. Approval of 2020 Food Distribution TM Budget Modification #1**

Motion made by M. Angela Thompson to approve the 2020 Food Distribution Tribal Match budget modification #1, seconded by Charles Lone Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

**b. Approval of 2019 FVPSA Budget**

Motion made by M. Angela Thompson to approve the 2019 FVPSA budget, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

**9. Approval of 2020 PTDC Budget Projections**

Motion made by Sammye Kemble to table the 2020 PTDC budget projections until the next PBC meeting for further review, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

**10. Appointment of Pawnee Community School Board**

Starla Bilyue addressed the Council. Mrs. Hare also addressed the Council on whom they have selected.

Discussion on the board appointments and moving forward.

**11. Appointment of Pawnee Charter School, Design Team**

Dawna Hare addressed the Council on the Design Team that will consist of Pawnee Nation Employees.

**XII. Set the Next Meeting Date**

Consensus of the PBC will be to meet on November 13<sup>th</sup> at 6 pm

**XIII. Executive Session**

1. Discussion Regarding Pending Litigation (CIV-2019-018; CIV-2019-20; CIV-2019-22; and CR-2019-001)

Motion made by Charles Knife Chief to go into executive session, seconded by M. Angela Thompson.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

Motion made by Darrell Wildcat to come out of executive session, seconded by Dawna Hare.

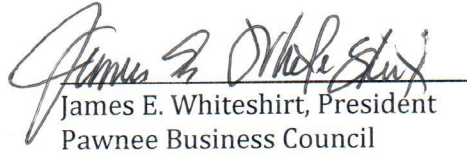
VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

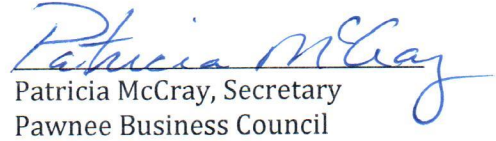
**XIV. Adjournment**

Motion made by Dawne Hare to adjourn, seconded by M. Angela Thompson.

VOTE: All in favor, none against, none abstaining. Motion carries to adjourn at 9:31 PM.

Approved: February 1, 2020  
Date

  
James E. Whiteshirt, President  
Pawnee Business Council

  
Patricia McCray, Secretary  
Pawnee Business Council